



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen
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APPROVED

Board of Selectmen Meeting Minutes

Tuesday, May 21, 2013 at 6:00 P.M. Tyngsborough Elementary School, 205 Westford Road
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Karyn Puleo, Selectman Allen Curseaden, Selectman Corliss Lambert,
Staff Present: Town Administrator Michael Gilleberto, Assist Town Administrator Nina Nazarian, and Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting

2. 6:00 PM Recommendations by Selectmen

A. Article 23 (Street Acceptance By-Law) Board of Selectmen's recommendation.

The Board of Selectmen voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Curseaden to authorize the language change in the motion as recommended by Town Counsel.

B. Article 24 (Street Acceptances) Board of Selectmen's recommendation.

The Board voted to recommend article 24 on Town Meeting Floor.

Mr. Gramer, Planning Board Chairman was present to answer any questions the Board of Selectman may have.

C. Article 27 (Zoning By-Law, Restoration Section 2.15.23) Board of Selectmen's recommendation.

The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend article 27.

D. Article 28 (Zoning By-Law Major Industrial Complex Section 4.11.30) Board of Selectmen's recommendation.

The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend article 28.

E. Article 18 (CPC Housing) Board of Selectmen's recommendations.

The Board of Selectman voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend article 18.

F. Special Town Meeting Articles

1. Articles 1 to 3 – Board of Selectmen's recommendations.

The Board of Selectmen voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Reault to recommend articles 1, 2 and 3.

2B. Norton Property – Approve License

The license is a right to pass and repass over the Hunter Property allowing Mr. Parlee to access his parcel of land. Mr. Parlee owns and operates Parlee Farms. The Board voted 5-0-0 on a motion by Selectman Lambert, second by Selectman Reault to approve the license with the amended language on item 3 changing the fee from \$1500 to \$550.

3. Executive Session (if needed)

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Curseaden to enter into Executive Session to discuss for the following :

- A. Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief

and to exit executive session only to adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Curseaden, yes; Selectman Corliss Lambert, yes.

The Board entered into Executive Session at 6:35 PM.

6:55 PM Adjournment to Town Meeting.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Jackson to exit Executive Session and to adjourn the meeting. The meeting adjourned at 6:40PM.

Respectfully submitted by

Approved on: Monday June 3, 2013

Therese Gay
Admin Assistant